

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall Meeting Room A
Tuesday February 3, 2015 at 7:00 PM**

AGENDA

1. Call to Order
2. Approval of the Regular Meeting Minutes of November 25, 2014
3. Citizen Comments
4. New Business
 - A. Executive Administrator Report
 - B. Grinder Pump Maintenance/Expense
 - C. Letters to Tax Collector Authorizing not to Bill Line Master for two Demolished Buildings
 - D. Meter Reading
 - E. Energy Audit of Pumping Station
5. Old Business
 - A. Sewer System Rehabilitation Project
 - Data Recorder Update
 - B. 2015-2016 Budget
 - C. Client Newsletter
 - D. Woodstock Agricultural Society
 - E. W.P.C.A. Executive Administrator Salary
6. System Maintenance Update
 - A. Continuation of Investigation of Spike in flow to Putnam
 - B. Deep 6 Progress on Inventory
 - C. Bruce Williams Grinder Pump Report
7. Flow Reports
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2013-2014.
 - B. Water Meter Readings for FY 2013-2014.
8. Citizen Comment.
9. Payment of the Bills.
 - A. Budget Category Designations
10. Correspondence.
11. Follow-up Activities for Next Meeting.
12. Adjournment.